MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 17, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger (left the meeting at 9:41pm), Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Alex Crowley, Amber Skoby, Conor Herterich, Philippa Guthrie, Larry Allen, Mike Rouker, Heather Lacy, Stephen Lucas, Deputy Mayor Mick Renneisen, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded to approve the minutes of July 19, September 6, September 13, September 20, September 27, and December 06, 2006.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

Sidewalk Committee Report

MOTION: Smith moved and it was seconded to approve the 2021 Sidewalk Committee Report.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims announced that Sims was taking Volan's place on the Community Affairs Committee.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sgambelluri moved and it was seconded to make the following appointments:

For the Commission on Hispanic and Latino Affairs- to reappoint Nico Sigler to seat C-3, Amy Oakley to seat C-2, and Pedro Ramirez to seat C-5.

For the Commission on the Status of Women- to reappoint Landry Culp to seat C-4.

For the Commission on Aging- to reappoint Kelsey Haislip to seat C-4, and Jack Kahn to seat C-3.

For the Arts Commission- to reappoint Quinton Stroud to seat C-1, and Babette Ballinger to seat C-2.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to make the following appointments:

For the Commission on Sustainability- Kristina Anderson to seat C-1, Joseph Wynia to seat C-2, and Colin Murphy to seat C-4.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointments:

For the Environmental Commission- Dedaimia Whitney to seat C-1, Scott Shackelford to seat C-2, Daniel Gonzalez to seat C-3, and to reappoint Don Eggert to seat C-5.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to make the following appointments:

For the Housing Quality Appeals Board- to reappoint Susie Hamilton to seat C-1, and Diana Powell-Opata to seat C-3.

For the Redevelopment Commission- to reappoint Nick Kappas to seat C-1, and Deborah Myerson to seat C-2.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Sims), Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 21-02</u> – To Rezone a 10.097 Acre Property from Planned Unit Development (PUD) to Mixed-Use Corridor (MC) - Re: (Bill C. Brown Revocable Trust, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-02</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-02</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Ordinance 21-02 as amended.

ACTION: The motion to adopt <u>Ordinance 21-02</u> as amended received a roll call vote of Ayes: 7, Nays: 2 (Rollo, Rosenbarger), Abstain: 0.

<u>Ordinance 21-03</u> - (formerly Ordinance 20-33) – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration And Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-03</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-03</u>. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Volan), Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt Amendment 02 to Ordinance 21-03.

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Ordinance 21-03</u> as amended.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

<u>Ordinance 21-06</u> – To Amend Title 2 ("Administration and Personnel") of the Bloomington Municipal Code Re: Adding Chapter 2.87 (Protections for People Experiencing Homelessness)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-06</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to refer <u>Ordinance 21-06</u> to the Public Safety Committee, to meet on February 24, 2021 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 5, Abstain: 0. FAILED

MOTION: Sgambelluri moved and it was seconded to refer <u>Ordinance 21-06</u> to Committee of the Whole, to meet on February 24, 2021 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Sgambelluri moved and it was seconded to reschedule the Council Work Session on February 19, 2021 to February 26, 2021 at the same time.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [9:57pm]

MOTION: Flaherty moved and it was seconded to adjourn.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington